

## Memorandum



2007 6 13 03

To : NY

Date 01-31-03

From : BS

Subject:

183B-NY-191359

(Title)



RUC



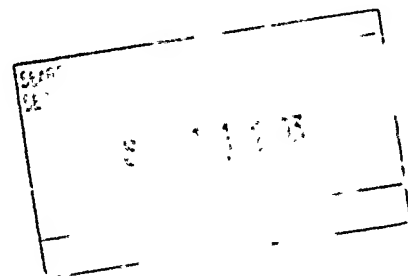
File Destruction Program

Enclosed are \_\_\_\_\_ items.

These items are forwarded to your office since file meets  
criteria for destruction.

Enclosures are described as follows:

- ☐ Original Notes.
- ☐ Original FD-302's.
- ☐ Laboratory and/or Technical Support.
- ☒ Miscellaneous Documents.



Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/10/90

TO : SAC,  
 FROM : ADIC, NEW YORK (183B-191359) (P) (C-5)  
 SUBJECT: [REDACTED]  
 VINCENT GIGANTE, aka, "CHIN";  
 RICO (B);  
 OO: NY

For the information of receiving offices. New York investigation has determined that [REDACTED] in the GENOVESE LCN FAMILY. [REDACTED]

[REDACTED] Ave., Bronx, N.Y., telephone number [REDACTED]

Source information has revealed that [REDACTED] gambling, narcotics and loansharking operation out of this location. A review of NADDIS and OCIS has shown that [REDACTED] is a key figure in a major narcotics distribution operation known as [REDACTED] which is closely associated with several LCN families in New York.

Surveillances reveal [REDACTED] meeting with Vincent "CHIN" Gigante, Boss of the Genovese LCN family, on a regular basis, at the Triangle Social Club, 208 Sullivan St., New York, N.Y.

Pen registers on [REDACTED]

Receiving offices are requested to obtain [REDACTED]

2-ALBANY  
 2-ATLANTA  
 2-BALTIMORE  
 2-BOSTON  
 2-JACKSONVILLE  
 2-LOS ANGELES

2-MIAMI  
 2-NEWARK  
 2-NEW HAVEN  
 2-HOUSTON  
 2-PHILADELPHIA  
 2-New York

Approved: [Signature]

INDEXED		SEARCHED	
<input checked="" type="checkbox"/> FOIMS	<input type="checkbox"/> (Number)	(Time)	
<input type="checkbox"/> NEGATIVE	<input type="checkbox"/> NEGATIVE		
<input checked="" type="checkbox"/> SA	<input type="checkbox"/> SA		
INITIALS:	INITIALS:		

183B-NY-191359-1

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1990	
FBI - NEW YORK	

If the [redacted] and a subpoena is required, provide the NYO Division with appropriate information and a subpoena will be provided.

b3

LEADS

ATLANTA DIVISION at Atlanta, Georgia

[redacted]

BALTIMORE DIVISION at Baltimore, Md.

[redacted]

BOSTON DIVISION at Boston Mass.

[redacted]

HOUSTON DIVISION at Houston, Texas

[redacted]

JACKSONVILLE DIVISION at Jacksonville, Fla.

[redacted]

LOS ANGELES DIVISION at Los Angeles, Calif.

[redacted]

MIAMI DIVISION at Miami, Fla.

[redacted]

b3

b3

b3

NEWARK DIVISION at Newark, New Jersey

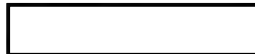


b3

NEW HAVEN DIVISION at New Haven, CT.

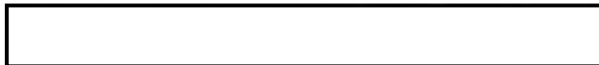


PHILADELPHIA DIVISION at Philadelphia, Pa.



ALBANY DIVISION at Albany, New York

b3



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/27/90

1 TO : ADIC, NEW YORK (183B-191359)  
 2 FROM : SAC, BOSTON FIELD OFFICE (183B-191359) (RUC)  
 3 SUBJECT :   
 4 VINCENT GIGANTE, aka, "CHIN";  
 5 RICO (B);  
 6 OO: NY

7 Re New York airtel dated 9/10/90.

8 On 9/26/90 computer inquiry of

9  
 10  
 11  
 12  
 13  
 14 Boston indices searched re above individual with  
 15 negative results.

16 It is to be noted Boston indices determined 2 main  
 17 cases as follows:

18  
 19 2-New York  
 20 1-Boston  
 21 PJF/pjf  
 (3) 4/1

*RUC*  
*6*  
*9/28/90*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

183B-NY-191359-2

b6  
 b7C

b6  
 b7C  
 b7E

BS 183B-191359



VINCENT GIGANTI, aka CHIN  
RICO: NY file number 183A-0003066

Subpoenas should be directed to:

MR.



b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/16/91

TO : SAC, BOSTON

*sent 1/16/91*  
FROM : ADIC, NEW YORK (183B-191359) (P) (C-5)

SUBJECT: [REDACTED]  
VINCENT GIGANTE aka "The Chin";  
RICO (B)  
(OO: NY)

b6  
b7C

Enclosed is a Grand Jury Subpoena [REDACTED]

For information of receiving office, [REDACTED]

b3  
b6  
b7C

[REDACTED] a Title III  
investigation in NY.

[REDACTED] has been identified from  
pen registers as being [REDACTED]

b3  
b6  
b7C

It is requested that the enclosed subpoena be served on

[REDACTED] to NY Division.

LEAD

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS. Serve the enclosed subpoena

b3

②-Boston (Encl. 1)  
1-New York

DLS/cjo  
(4)

*Rec'd A*  
*183B-NY-191359*  
*1/28/91*  
*622*  
OCIS *no*  
R \_\_\_\_\_  
NE \_\_\_\_\_  
E \_\_\_\_\_

*80* 183B NY-191359-3  
CC CF

b6  
b7C

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO



GREETINGS:

b3  
b6  
b7C

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the first day of February, at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. 1962

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See attached rider.



b3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.  
January 7, 1991

*Otto G. Obermaier*  
United States Attorney for the  
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Assistant United States Attorney  
Telephone: (212) 791- 9276

Room 930  
One St. Andrew's Plaza  
New York, New York 10007

b6  
b7C



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/4/91

TO : ADIC, NEW YORK (183B-191359)  
 FROM : SAC, BOSTON FIELD OFFICE (RUC)  
 SUBJECT :   
 VINCENT GIGANTE aka "THE CHIN";  
 RICO (B)  
 (OO: NY)

Re New York airtel dated 1/16/91.

On 2/1/91 IA  at Boston, served a  
 copy of the enclosed Grand Jury Subpoena dated 1/7/91 to

It is to be noted that Grand Jury Subpoena results  
 are furnished directly to the Courts, therefore no further  
 investigation can be conducted by Boston.

2-New York (encl. 1)  
 ①-Boston  
 PJF/pjf  
 (3) *pij*

*For [checkmark]*  
*RUC (6)*  
*3/7/91*  
*cur*

OCIS *ho*  
 R  
 NE  
 E

*183B-ny-191359-4*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

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 b7C

b3  
 b6  
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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

TO : SAC, NEWARK  
 FROM : ADIC, NEW YORK (183B-191359) (P) (C-5)  
 SUBJECT :   
 VINCENT GIGANTE, aka;  
 RICO (B);  
 OO:NY

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 b7C

For the information of receiving offices, NYO currently conducting an investigation regarding GENOVESE LCN family boss VINCENT "CHIN" GIGANTE, along with immediate family members. Pen Registers have been instituted

was

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- 2 - Newark  
 ② - Boston ✓  
 2 - Kansas City ✓  
 2 - Los Angeles ✓  
 2 - New Haven ✓  
 2 - Philadelphia ✓  
 2 - Tampa ✓  
 1 - New York (183B-191359)

JAH:dxs  
 (16)

RE

QdA

IA

7/24/82

an

183B-NY-191359-5

SEARCHED	INDEXED
SERIALIZED	FILED

JUL 24 1992

b6  
 b7C

Approved: JMP/23

Transmitted \_\_\_\_\_

(Number)

(Time)

Per mlorwe

NY 183B-191359

Receiving offices are requested to [redacted]  
[redacted]  
[redacted] will serve the  
accompanying subpoena [redacted]

LEADS:

NEWARK DIVISION

b3

AT NEWARK, NEW JERSEY.

- 1.
- 2.
- 3.
- 4.
- 5.

BOSTON DIVISION

AT SPRINGFIELD, MASSACHUSETTS.

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.



b3

AT EAST LONGMEADOW.

- 1.
- 2.
- 3.

KANSAS CITY DIVISION

AT OLATHE, KANSAS.

- 1.

NY 183B-191359

LOS ANGELES DIVISION

AT PALM SPRINGS, CALIFORNIA.

1.

NEW HAVEN DIVISION

AT BROOKFIELD, CONNECTICUT.

1.

PHILADELPHIA DIVISION

AT KINGSTON, PENNSYLVANIA.

1.

TAMPA DIVISION

AT SARASOTA, FLORIDA.

1.

b3



U.S. Department of Justice

United States Attorney  
Southern District of New York

One Saint Andrew's Plaza  
New York, New York 10007

July 7, 1992



Re: Grand Jury Subpoena Duces Tecum  
For [redacted]

b3

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted]

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER  
United States Attorney

By:



Assistant United States Attorney  
Telephone: [redacted]

b6  
b7C

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b3

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 22 day of July 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, New York ((212) 335-2700), for submission to the Grand Jury.

b6  
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. July 7, 1992

*Otto G. Obermayer/AER*  
OTTO G. OBERMAYER  
United States Attorney for the  
Southern District of New York.

*James M. Parkison*

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]  
Assistant United States Attorney  
Telephone: [Redacted]

Room 935  
One St. Andrew's Plaza  
New York, New York 10007

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/31/92

1 TO : SAC, NEW YORK (183B-NY-191359)  
 2 (ATTN: SA [redacted])  
 3 FROM : SAC, BOSTON FIELD OFFICE (183B-NY-191359) (RUC)  
 4 SUBJECT : [redacted] aka;  
 5 VINCENT GIGANTE, aka;  
 6 RICO (B);  
 7 (00: NY)

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b7Cb6  
b7C

VZ  
Insert

Re New York airtel to Boston, undated.

8 Enclosed is the original subpoena, a copy of which  
 9 was served on [redacted]

10 [redacted] will be advised to send results  
 11 directly to SA [redacted] Also enclosed are four copies of  
 12 an Investigative Insert setting forth results of listed  
 13 [redacted]

b3  
b6  
b7C

14 Indice checks conducted [redacted] proved  
 15 negative.

2-New York (Encs. 5)

1-Boston

17 /gdj  
 18 (3)

Carl  
 RUC after  
 indexing [redacted]  
 08/07/92

183B-NY-191359-6  
 MF RWE

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

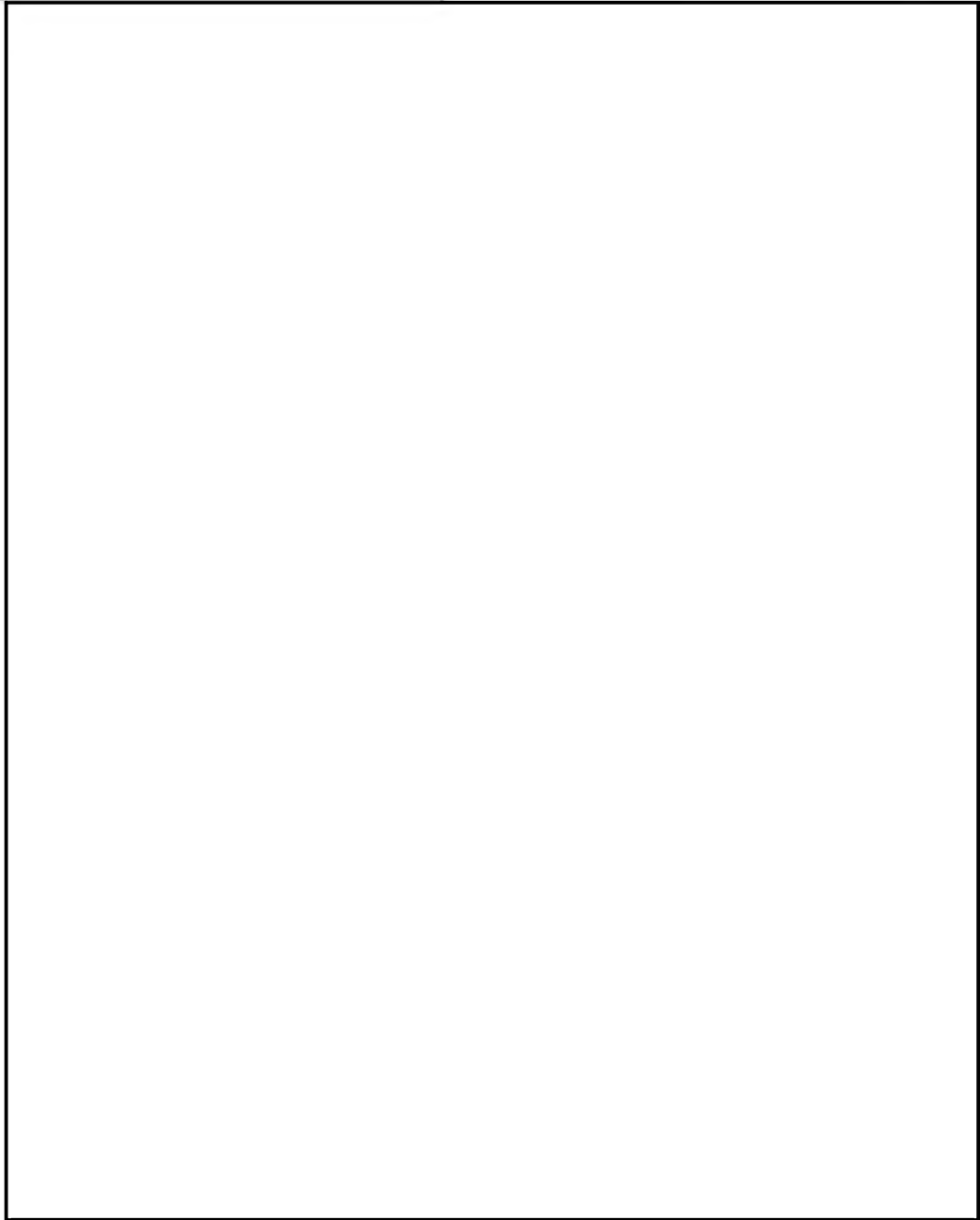
(Time)

Per \_\_\_\_\_

183B-NY-191359  
/gdj

1

through The following [redacted] was obtained  
[redacted]

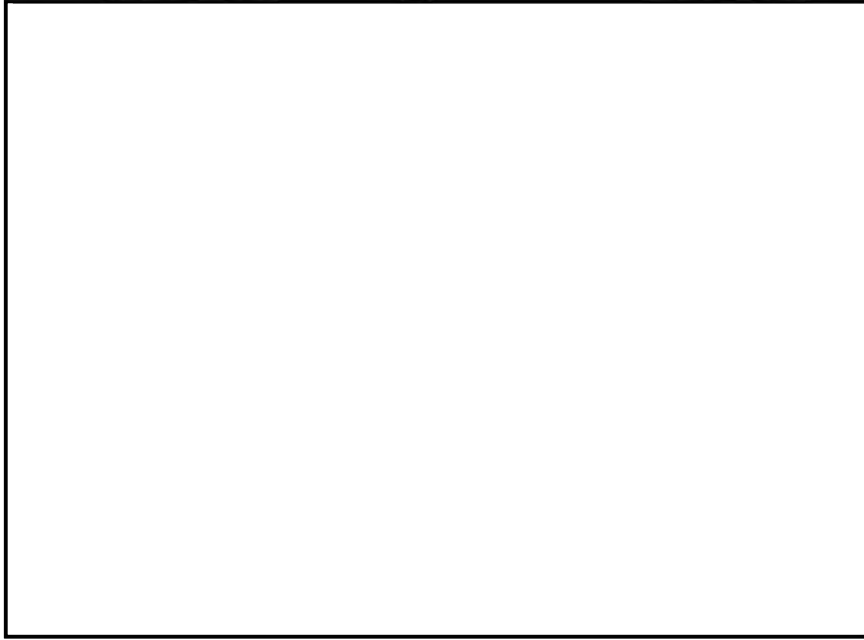


b6  
b7C



183B-NY-191359

2



b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/8/92

TO : ADIC, NEW YORK (183B-NY-191359) (C-5)

FROM : *ADIC* SAC, TAMPA (183B-NY-191359) (RUC)

SUBJECT : [REDACTED]  
 VINCENT GIGANTE, aka,  
 RICO (B);  
 OO:NY

b6  
b7C

Re New York airtel to Newark (no date) and Tampa airtel to Boston 4/17/92 (no copies to New York).

Enclosed for New York are the following:

(1) Executed subpoena [REDACTED]

(2) Original and one copy of FD-302 of I.A.

[REDACTED] on 9/8/92 regarding [REDACTED]b3  
b6  
b7C

Enclosed for Boston are two copies of above referenced Tampa FD-302.

A review of Tampa indices indicates [REDACTED]b3  
b6  
b7C

[REDACTED] was requested by Boston Division in their airtel to Washington Metropolitan Field Office dated April 3, 1992, in Boston case captioned "SCIBELLI REGIME"; GENOVESE LCN FAMILY; SPRINGFIELD, MASS.,; REI; OO:Boston.

2- Boston (Encl. 2) (92A-BS-55714)

3- New York (Encl. 3)

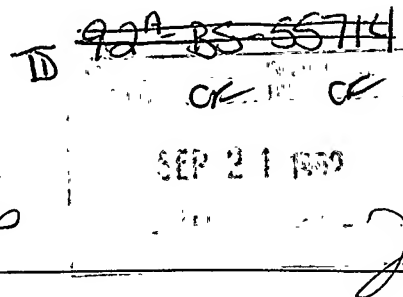
(1-183B-NY-0003480)

3- Tampa

(1-92A-NK-6138)

SEK/sek

(8)



Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

183<sup>B</sup>-NY-191359-7

183B-NY-191359  
page two

A review of FOIMS telephone file located a New  
York reference (183B-NY-0003480-FC) to [REDACTED]  
[REDACTED]

New York should contact Boston if more [REDACTED]  
information regarding [REDACTED] is  
required.

b3  
b6  
b7C

Requested [REDACTED] is enclosed and  
Tampa considers this matter RUC.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/92

Pursuant to a Grand Jury Subpoena from

b3  
b6  
b7C

Investigation on 9/8/92 at Tampa, Florida File # 183B-NY-191359

 I.A.

Date dictated 9/8/92

b6  
b7C

# Transfer Sheet

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date

7/28/93

File

281A-NY-191359

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date  
Charged

237 To 241 and Serial 242 also  
245 To 258 were Transferred To  
281A-NY-191359 SUB y/B as per  
SA



b6

b7C



Employee

RECHARGE

Date

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Transfer Sheet

Date 7/28/93

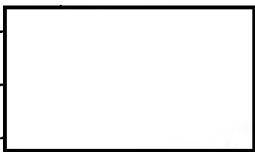
File 281A-NY-191359  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
244	memo date 6/24/93 was transferred to 281A-NY 191359 sub Rfy as per SA	

b6  
b7C



Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ }

Date

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ }

Date charged

Employee

Location

# Transfer Sheet

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date 7/29/93

File 281A-NY-191359  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No. Description of Serial Date Charged

259 TO 266 were Transferred TO  
281A-NY-191359 SUB R & per  
SA

b6  
b7C

Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk {

Date {

Date charged

Employee

Location

# Memorandum



To : SAC DIVISION II (281A-NY-191359)

Date 7/28/93

From : SA [redacted] (C-5, JOCTF-1)

Subject: [redacted] aka;

ET AL;  
OC/DI LCN GENOVESE FAMILY;  
OO:NY

b6  
b7C

The purpose of this memo is to provide information as to the content and status of investigative leads assigned to the writer in reference to the above captioned case.

1 - [redacted]  
[redacted] have been obtained and [redacted] were run. These records have then been input on the "Allpens" RBase computer program and can be sorted as required.

b3  
b6  
b7C  
b7E

2 - [redacted] have been obtained and analyzed [redacted]  
[redacted]

b3  
b6  
b7C

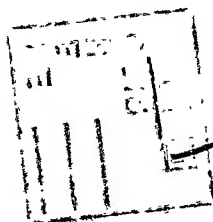
3 - Subpoenas were served on [redacted]  
[redacted]  
[redacted]  
[redacted] A Subpoena for a fourth company [redacted] was unable to be served due to the inability to locate this company. Service for all four subpoenas was originally attempted by the Office of the Assistant District Attorney for the City of New York.

b3  
b7D

1 - 281A-NY-191359  
CBN/cbn *cm*  
(1)

266

*017*



281A-191359-267

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1993	
YORK.	

[redacted]

b6  
b7C



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/12/93

TO : ADIC, NEW YORK (281A-NY-191359) (C-5, JOCTF-1)  
 FROM : SAC, PHILADELPHIA (281A-NY-191359) (RUC)  
 SUBJECT : [redacted] aka  
 Vincent Gigante, aka;  
 OC/DI-LCN-GENOVESE FAMILY

Reference NY airtel to PH dated 9-28-93.

Enclosed for NY are two copies of a serial,  
 relating to [redacted] requested in above referenced  
 airtel.

Philadelphia considers this matter RUC.

1 - New York (Enc. 2)  
 1 - Philadelphia

KMA:kma  
 (3)

281A-NY-191359 -275

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 1993	
FBI - NEW YORK	

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

b6  
 b7C

b6  
 b7C

JS/30/82

PH 183B-1692  
GMW:das  
1

[redacted], ET AL  
RICO  
OO: PH

On December 11 and 13, 1982, [redacted] provided  
SA [redacted] with the following information:

Source advised that on December 11, 1982, [redacted] to  
[redacted] (phonetic) drove to [redacted] to  
pick up a shipment of meth from a dealer unknown to the  
source. [redacted] delivered 1 1/2 ounces to a [redacted]  
[redacted] in Packer Park, and 1 1/2 ounces to a [redacted]  
in Blackwood, NJ. Source said he was uncertain of the total  
weight of the shipment but that it was "significant".  
Source advised that [redacted] drug deals. Source added  
and carries [redacted] that [redacted] has been convicted of murder.

Source advised that this is an ongoing association  
through which drug deals are routinely made.

b6  
b7C  
b7D

OCIS *yes*  
E *low*  
NE  
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# Memorandum



To : SAC, (281A-191359) (P)

Date 10/28/93

From : SA [redacted] (JOCTF-1)

Subject: [redacted] aka;  
ETL;  
OC/DI/LCN GENOVESE FAMILY;  
OO:NY

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The purpose of this memo is to corrolate all known information regarding [redacted] in an attempt to better understand his relationship to and involvement with the GENOVESE La Cosa Nostra (LCN) family.

[redacted] resides at [redacted] Street, Far Rockaway, Queens, NY. He currently drives [redacted] NY License Plate Number [redacted] Prior to 1989, [redacted] was the alledged [redacted]

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[redacted] NY. Subsequent to 1989, no longer [redacted] however still employed there on a steady basis, arriving Monday through Friday by 8:30 a.m. and via surveillances, appeared to be [redacted].

[redacted] first came to the attention of Squad C-5 during 1992, when, via CCTV coverage at CHIN GIGANTE's, Apartment 7E, 505 LaGuardia Place NY, NY, [redacted] was observed arriving there each Monday and Thursday, approximately 2:00 p.m., and remaining for anywhere from one to two hours. On all occasions, CHIN GIGANTE was present in the apartment. [redacted] always arrived and departed [redacted] Squad C-5 always felt there was some importance to his visits, and this feeling was heightened when CHIN GIGANTE, Summer of 1992, arrived at 225 Sullivan Street, Apartment 1A, on a Thursday instead of his normal Wednesday. [redacted] was observed parking in the Thompson Street garage a little after 2:00 p.m., and running to the front of [redacted] Street, being handed some paper by a [redacted] associate, and quickly entering the 225 Sullivan Street, NY, NY, apartment.

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JAH:vad  
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Although [ ] was not known to Sq. C-5 prior to 1992, documents, serials, OCIS printouts, etc., depict a relationship with the GENOVESE LCN family prior to 1986.

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An OCIS printout on [ ] showed the following:

Following the shooting death of Detective (Det.) ANTHONY VENDITTI, 1/86, a search was conducted within the confines of 208 Sullivan Street, NY, NY, a GENOVESE LCN family social club. Papers taken from [ ]

[ ] included a list of telephone numbers and notations. Also included in this list of telephone numbers were numbers for [ ]

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[ ] and finally the notation [ ], Queens, NY.

Another phone number taken from [ ] had the notation [ ]

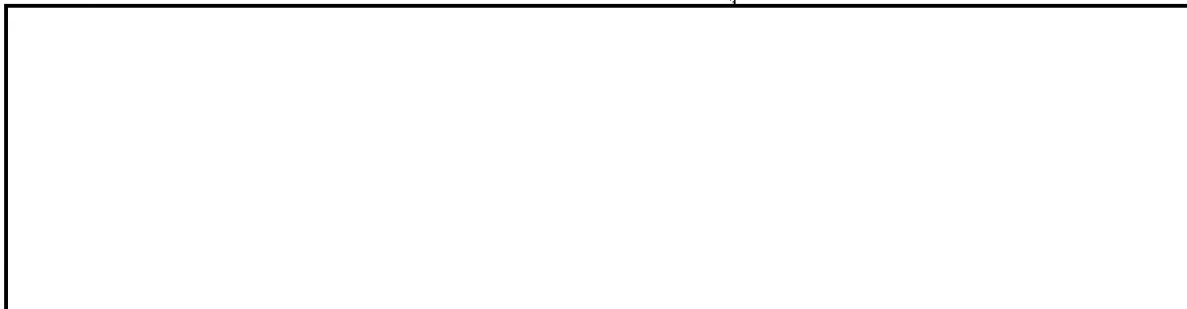
[ ] Brooklyn, NY. In April 1986 during NY investigation entitled, "SEA PROBE-LCN INFLUENCE OVER THE FULTON FISH MARKET", [ ] was observed meeting with three individuals, including [ ] at a social club located at 1375 Ovington Avenue, Brooklyn, NY, 3/27/86. [ ] listed address at [ ] Brooklyn, NY, was the same address taken from [ ] during the 1/86 search. As of 1984, [ ] was listed as [ ]

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[ ] As of 1985, [ ] was listed [ ] criminal history includes two arrests for Obsenity, 1971 and 1972. One charge dismissed and the second concluded with a plea of guilty. An analysis of [ ]

As stated earlier, DUNN & BRADSTREET Reports state that [ ] is no longer [ ] as of 1989. This statement was made by [ ] the company. OCIS checks on [ ] showed a phone number for him, [ ] Bayside, Queens, NY, to have been called during 8/88, in a case entitled, "WHITEMARE-ASIAN DRUG TRAFFICKING".

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Source data states that CHIN GIGANTE and [redacted]  
[redacted] Brooklyn, NY,  
telephone number [redacted] are long time associates. [redacted]  
[redacted]

Surveillances on [redacted] have demonstrated the following:

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He arrives at [redacted] by 8:30 a.m., while there, he appears to be in charge of the business with one truck departing daily to make deliveries. On an almost daily basis, especially on Mondays and Thursdays, he departs [redacted] by 11:30 a.m., the latest. On those occasions when tailed fully, especially Monday and Thursday, he has been observed making a variety of stops prior to arriving at CHIN GIGANTE's apartment. Amongst them are the following:

- 1) [redacted] Avenue, Brooklyn, NY - [redacted] observed entering, then departing carrying an envelope. He later carried the same envelope into CHIN GIGANTE's apartment.
- 2) [redacted] Brooklyn, NY, - no listing in Cole's Criss/Cross Directory, and no contact made as yet with [redacted].
- 3) [redacted] Brooklyn, NY - residence of [redacted]
- 4) [redacted] Brooklyn, NY - residence of one [redacted] of which nothing is known.
- 5) [redacted]

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- 6) [redacted] Brooklyn, NY - residents of this three story building include [redacted] who as of 1985, resided at [redacted] just north of [redacted] Brooklyn, NY. [redacted] listed an OCIS under NY 183-3086. A check of serial proved negative.

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[redacted]  
[redacted]

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[redacted] carries a cell phone with him at all times, [redacted]  
[redacted] He also carries it with him when he enters CHIN GIGANTE's apartment.

Consolidating all data, Sq. C-5 believed [redacted] to be picking up data, to include gambling records, etc., in order to deliver them to CHIN GIGANTE. [redacted]  
CHIN GIGANTE and his family, as calls to GIGANTE's ex-wife, [redacted]

[redacted] to aid CHIN GIGANTE [redacted] office.

[redacted] appears to be a perfect "mule" to be used for this purpose as his physique, demeanor, etc., appear to be rather innocuous. Finally, during numerous surveillances, it was noted that [redacted]

[redacted] Brooklyn, NY. He has been observed in more than casual conversation with the owner of the station, at times entering the office area with his briefcase. Just recently, it was noted that the [redacted]

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[redacted] GENOVESE LCN soldier, closely associated with [redacted]. Surveillances have not been extended to show any distinct interaction by any [redacted]

[redacted] however, the writer senses it is an excellent way to pass on gambling data without [redacted] having to see [redacted] directly. Surveillances on [redacted] over the past two weeks have shown [redacted] to walk and talk with various people, especially directly in front of [redacted]

# Memorandum



To : SAC, DIVISION II (66-7119) (P)  
(ATTN: CLASSIFIERS)

Date 12/7/93

From : SSA [REDACTED] (JOCTF I) (C-5)

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Subject: MAIL COVERS

This memorandum serves to officially report the termination of all mail covers previously instituted during the early part of 1993. 281A-200357 and 281A-191359 are pending investigations in which numerous mailcovers were sought during 1993.

The writer has conducted a file review of both the above-mentioned matters and has found that none of the requested mail covers were continued in force for longer than the initial 30 days.

- 1 - 66-7119
- 1 - 281A-200357
- ① - 281A-191359

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*OCIS*

281A-191359-278

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# Memorandum



To : SAC, DIVISION II (281A-191359)

Date 12/3/93

From : SA [redacted] JOCTF-I (C-5)

Subject: [redacted] aka;  
ETAL;  
OC/DI-LCN-GENOVESE FAMILY

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The purpose of this memo is to request approval of the extension renewal of two (2) Rental cars currently being utilized in the above captioned case. Bureau car numbers 99-6247 and 99-6230 were rented for a six month period not to exceed 1/8/94. The ability to exchange Rental vehicles regularly enhances the covert surveillances and covert meetings with potential witnesses. These vehicles are currently furthering investigation into captioned matter.

The use of the vehicles in the surveillances has been instrumental in establishing the probable cause necessary to finalize a T-III affidavit against [redacted]. This T-III [redacted]

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Monitoring apparatus and television displays are still being maintained at an offsite location. The Rental vehicles will continue to be used in covert surveillances, covert interviews and follow up leads, many generated by the above mentioned means. Assigned agents to captioned case have developed other CWs and the use of Rental vehicles allows for covert meetings with them. At present time competency hearings are to be held in the EDNY regarding CHIN GIGANTE's status to stand trial in the "WINDOWS" case. Since last communication, regarding usage of rental vehicles, numerous surveillances have been conducted Re: other CHIN GIGANTE close associates, to include [redacted]

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Vehicles have also been used Re: covert surveillances and interviews of numerous CWs. The Rental vehicles are of a non-bureau nature so as not to cause any undue notice.

- (1) - SAC DIV II (281A-191359)  
(1) - JOCTF-I (C-5)

JAH:mjj  
(2)

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The Rental vehicles are necessary in conducting the  
aforementioned investigation. The Rental expense of each vehicle,  
as of July 7, 1993, is

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0074 MRI 01101

PP FBINY

DE FBINY #0018 3571916

ZNR UUUUU

P 231844Z DEC 93

FM FBI NEW YORK (281A-191359) (P) JOCTF-I (C-5)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: ATTN SSA [REDACTED] OC/DOS #2 LCN/ IOC/LABOR.

SUBJECT: [REDACTED] AKA; ETAL; OC/DI-LCN-GENOVESE FAMILY.

REFERENCE NY TELS TO BUREAU DATED 8/31/90, 1/9/91,  
3/4/91, 6/20/91, 1/2/92, 6/92, AND 6/22/93.

THE BUREAU IS REQUESTED TO APPROVE THE EXTENSION RENEWAL  
OF TWO RENTAL CARS FROM 1/8/94 - 7/8/94. THESE VEHICLES ARE  
CURRENTLY BEING UTILIZED IN THE ABOVE CAPTIONED CASE. BUREAU  
CAR NUMBERS 99-6247 AND 99-6230 WERE RENTED FOR A SIX MONTH  
PERIOD NOT TO EXCEED 1/8/94.

THE ABILITY TO EXCHANGE RENTAL VEHICLES REGULARLY ENHANCES

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*OCIS NO*

PAGE TWO DE FBINY 0018 UNCLAS

THE COVERT SURVEILLANCES AND COVERT MEETINGS WITH POTENTIAL WITNESSES. THESE VEHICLES ARE CURRENTLY FURTHERING INVESTIGATION INTO CAPTIONED MATTER.

THE USE OF THE VEHICLES IN THE SURVEILLANCES HAS BEEN INSTRUMENTAL IN ESTABLISHING THE PROBABLE CAUSE NECESSARY TO FINALIZE A T-III AFFIDAVIT AGAINST [REDACTED]

[REDACTED] THIS T-III [REDACTED]

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MONITORING APPARATUS AND TELEVISION DISPLAYS ARE STILL BEING MAINTAINED AT AN OFFSITE LOCATION. THE RENTAL VEHICLES WILL CONTINUE TO BE USED IN COVERT SURVEILLANCES, COVERT INTERVIEWS AND FOLLOW UP LEADS, MANY GENERATED BY THE ABOVE MENTIONED MEANS. ASSIGNED AGENTS TO CAPTIONED CASE HAVE DEVELOPED OTHER CWS AND THE USE OF RENTAL VEHICLES ALLOWS FOR COVERT MEETINGS WITH THEM. AT PRESENT TIME COMPETENCY HEARINGS ARE TO BE HELD IN THE EDNY REGARDING CHIN GIGANTE STATUS TO STAND TRIAL IN THE "WINDOWS" CASE.

SINCE LAST COMMUNICATION, REGARDING USAGE OF RENTAL VEHICLES, NUMEROUS SURVEILLANCES HAVE BEEN CONDUCTED RE OTHER CHIN GIGANTE CLOSE ASSOCIATES, TO INCLUDE [REDACTED]

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[REDACTED] VEHICLES HAVE ALSO BEEN USED RE:

COVERT SURVEILLANCES AND INTERVIEWS OF NUMEROUS CWS.

PAGE THREE DE FBINY 0018 UNCLAS

THE RENTAL VEHICLES ARE OF A NON-BUREAU NATURE SO AS NOT TO CAUSE ANY UNDUE NOTICE. THE RENTAL VEHICLES ARE NECESSARY IN CONDUCTING THE AFOREMENTIONED INVESTIGATION. THE RENTAL EXPENSE OF EACH VEHICLE, AS OF JULY 7, 1993, IS [REDACTED]

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[REDACTED] DADIC NEW YORK CONCURS WITH THE RENTAL OF THESE VEHICLES.

BT

#0018

NNNN

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/31/94

FM FBI NEW YORK (281A-191359) (P) JOCTF-I (C-5)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA  OC/DOS #2 LCN/IOC/LABOR.SUBJECT:  AKA; ETAL; OC/DI-LCN-GENOVESE FAMILY.

REFERENCE NYTEL TO BUREAU DATED 1/21/94.

REQUEST OF THE BUREAUREQUEST THAT BUREAU 

OF CAPTIONED CASE TO BE USED DURING NEXT EIGHT (8) MONTHS.

THE FOLLOWING TEXT IS SUBMITTED TO UPDATE THE BUREAU  
 REGARDING THE CAPTIONED CASE.

*281A-191359-289*

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FBI - NEW YORK	

*Oct 5 NO*

Approved: *WAG/gmw* Original filename: *MJJ002W.026*  
 Time Received: \_\_\_\_\_ Telprep filename: *MJJ002SO.026*  
 MRI/JULIAN DATE: *1046/032* ISN: *012*  
 FOX DATE & TIME OF ACCEPTANCE: *211 1632*

^PAGE 2 (281A-191359) (P) JOCTF-I (C-5)

1. THE CCTV INSIDE OF [REDACTED] IS  
NO LONGER IN USE. THE CAMERA HAS BEEN REMOVED. TECHNICAL  
DIFFICULTIES OCCURRED [REDACTED]

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[REDACTED]  
[REDACTED] THE ROUTINES OF VINCENT "CHIN" GIGANTE ALSO  
REMAINED RELATIVELY CONSTANT.

2. THE CCTV OVERLOOKING [REDACTED]  
[REDACTED]  
[REDACTED] NO TAPES HAVE BEEN  
MADE OF THE ACTIVITY AROUND THIS ADDRESS, RECENTLY. A

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[REDACTED]  
[REDACTED] ALONG WITH OCIS AND DUN AND  
BRADSTREET CHECKS. ON 11/24/93, A SUBPOENA WAS SERVED ON  
[REDACTED] THE SUBPOENA WAS FOR [REDACTED]  
[REDACTED]

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^PAGE 3 (281A-191359) (P) JOCTF-I (C-5)

[REDACTED].

3. A [REDACTED]

[REDACTED]

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A 30 DAY-MAIL COVER WAS ALSO INSTITUTED. OCIS AND DUN AND BRADSTREET CHECKS WERE ALSO PERFORMED REGARDING LEADS GENERATED FROM THESE TWO INVESTIGATIVE METHODS.

4. A COOPERATING WITNESS WAS USED [REDACTED]

[REDACTED]

IN AN ATTEMPT TO OBTAIN TITLE III COVERAGE [REDACTED]

HOME PHONE. THE ATTEMPTED AFFIDAVIT WAS TO BE DONE BY THE MANHATTAN D.A.'S OFFICE. THE GENERAL IDEA WAS TO OBTAIN CRIMINAL CONVERSATIONS BETWEEN [REDACTED]

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[REDACTED] REGARDING LOANSHARKING, GAMBLING, ETC.

ONCE THIS WAS ACCOMPLISHED, THE IDEA WAS TO INSTITUTE A

TITLE III [REDACTED]. THE MANHATTAN

D.A.'S OFFICE DECIDED AGAINST THE ANTICIPATED AFFIDAVIT FOR

^PAGE 4 (281A-191359) (P) JOCTF-I (C-5)

TITLE III COVERAGE AND THUSLY THIS FACET OF THE INVESTIGATION  
NEVER CAME TO FRUITION. AT PRESENT, PER REGISTER [REDACTED]

[REDACTED]  
PENDING T-III TARGET [REDACTED]

[REDACTED]

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THE FOLLOWING ARE EXPENSES WHICH NYO ANTICIPATES  
INCURRING DURING THE FOLLOWING EIGHT (8) MONTH PERIOD:

1 -  
2 -  
3 -

[REDACTED]

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PLUS MISCELLANEOUS EXPENSES

BT



# Memorandum



To : SAC (281A-191359) (P)

Date 1/26/94

From : SA [redacted] (C-5)

Subject: [redacted] aka

ET AL;  
OC/DI-LCN GENOVESE FAMILY  
OO:NY

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The purpose of this memorandum is to collate and correlate pertinent published and non-published subscribers, into 1993, with direct/indirect links to other GENOVESE LCN personnel/businesses. The memo will also attempt to collate

[redacted]

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3.

4.

[redacted]

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*JAH*  
JAH:dap  
(1)

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*φ JAH*  
*OCIS*

281A-NY-191359

[REDACTED]

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~~XXXXXXXXXX~~  
In March of 1993 a Cooperating Witness (CW) [REDACTED]

[REDACTED]

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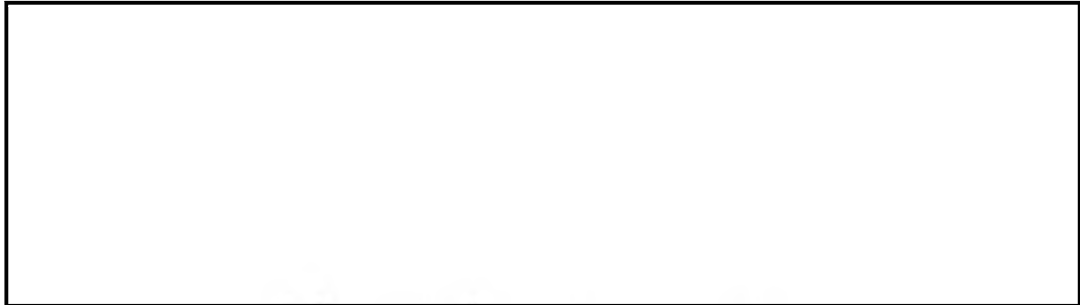
1.

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[REDACTED]

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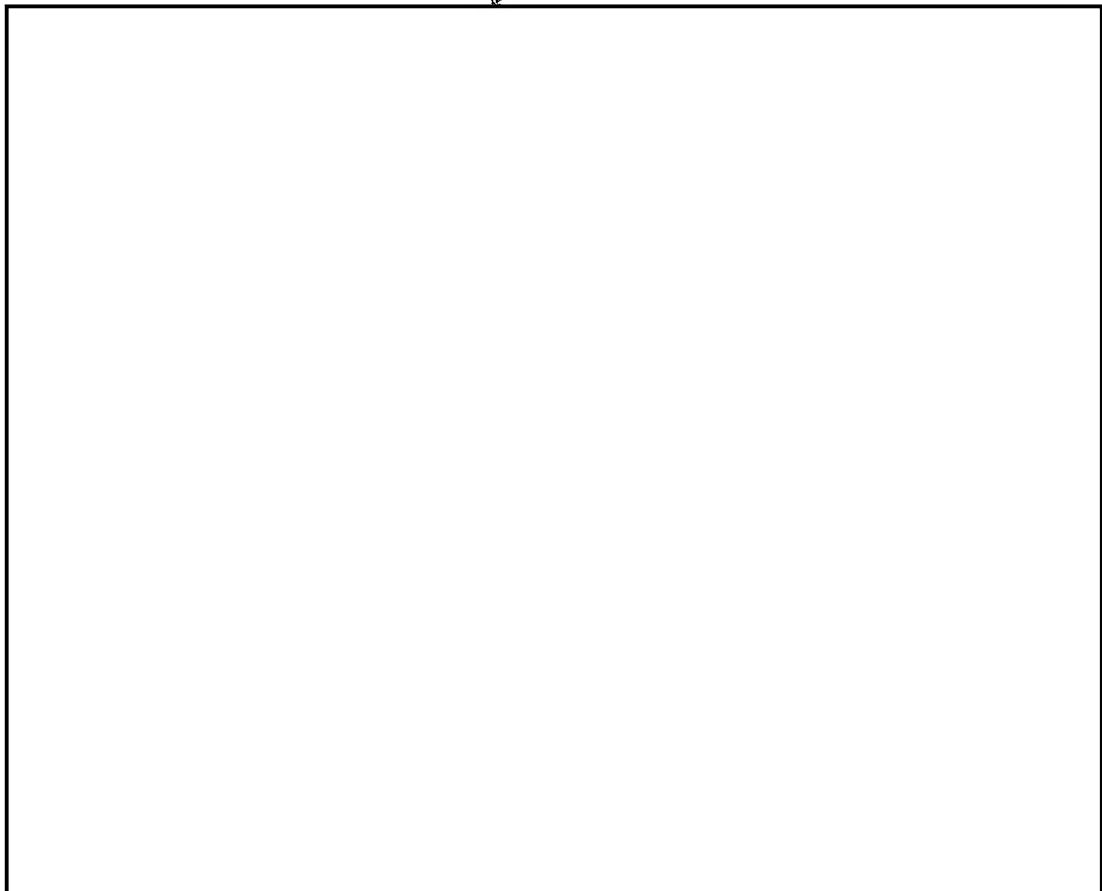
[redacted] of CHIN GIGANTE,  
prior to his windows case indictment, May, 1991. [redacted]

[redacted] During 1992 and  
1993, CHIN GIGANTE would arrive [redacted] almost every  
Wednesday afternoon from approximately 1:00 pm through 5:00 pm.  
The rear door of [redacted]

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[redacted] Source information states that [redacted]  
GENOVESE gambling, and he and CHIN GIGANTE have always been  
"hands-on" with gambling work, etc. [redacted]  
[redacted]

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Per a Waterfront Commission Report, 1987, [redacted]  
[redacted] look after organized crime  
interests in the Port Newark area. [redacted] associates  
with [redacted] is known to

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As has been stated in other write-ups, [redacted]  
[redacted] CHIN

GIGANTE, having done so each Monday and Thursday, 1991 through 1993. [redacted] known to make various stops on his way to see CHIN, upon departing his business,

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[redacted]  
Analysis of [redacted]  
[redacted]

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This residence is in the name of [redacted] Source data and Title III/overhear have determined that [redacted]

[redacted]  
1. [redacted]

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# Memorandum



To : SAC NEW YORK 281A-191359

Date 4/7/94

From : SA [redacted] (JOCTF-1)

Subject: [redacted] aka;  
ETAL;  
OC/DI-LCN-GENOVESE FAMILY

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Attached document received from SA [redacted] re:  
[redacted] and related businesses. It  
is a well documented fact that the Ponte brothers, especially  
[redacted] have a long standing relationship with Vincent  
"Chin" Gigante.

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What is interesting to note re attached document, is  
that the stockholders of the subject company, [redacted]  
[redacted] " are all latter generation [redacted]  
i.e. sons, nephews, cousins, etc., of the original brothers.  
[redacted] are  
the principals in [redacted] Hoboken, NJ, and [redacted]  
[redacted], and are the guarantors in this deal.

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*mt*  
JAH:jah

*281A-191359-292*

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FBI - NEW YORK	

*[Signature]*

# Memorandum



To : SAC, DIVISION II (281A-191359) (P)

Date 8/5/94

From : SSA [redacted] JOCTF-I (C-5)

Subject:

[redacted]  
VINCENT "CHIN" GIGANTE;  
ET AL  
OC/DI-GENOVESE LCN

This memo serves to delete [redacted] from the title of captioned matter. NRRA has opened an active case more specifically targeting [redacted]

[redacted]  
*deleted 8-17-94  
Rator CS- PP*

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*OCIS nu*

- ① - 281A-191359
- 1 - 281A - New (NRRA)

GWJ:mjj  
(2) *m j f*

281A-191359-296

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# Memorandum



To : SAC, NEW YORK (281A-NY-NEW) (P)

Date 8/2/94

From : SA [redacted] (C-8)

Subject: [redacted]  
OC/DI-LCN-GENOVESE;  
OO:NEW YORK

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Authority is requested to initiate above-captioned investigation pursuant to recent confidential source information in conjunction with previous intelligence data which details subject's criminal involvement. To summarize, [redacted] in July of 1994 advised the FBI that subject [redacted]

[redacted]  
The beating centered on [redacted] loansharking activity.

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The same source also advised the FBI of [redacted] ability to supply union labor, influence union benefit funds, and receive union kickbacks or payoffs relating to District Council #9 on 14th Street in Manhattan, NY.

Previous information details [redacted] as involved in the narcotics trade, dealing in stolen property as it relates to hijackings, and promoting black market goods in Russia. Documents reviewed relate that [redacted]

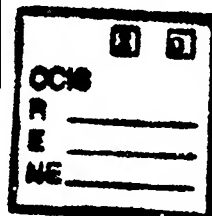
[redacted] GENOVESE  
Organized Crime Family with some sources calling [redacted]  
[redacted], and another stating that he is [redacted]  
[redacted] GENOVESE LCN, meeting often with GENOVESE  
hierarchical members VINCENT "Chin" GIGANTE, [redacted]  
[redacted]

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[redacted] is said to [redacted]  
[redacted] Bronx, N.Y., has intimate ties and interests  
in [redacted] N.Y. and in New Jersey, and is  
demographically detailed as follows:

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NAME: [redacted]  
DOB: [redacted]  
POB: [redacted]  
Height: [redacted]



VJP:mib

(1) 1-ASAC NORTH

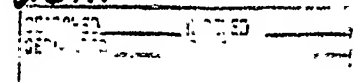
(1) SUPV. C-5 (INFO)

OPEN (OR REOPEN)  
ORIGIN NY  
SUPV [redacted]

CASE 281A-NEW  
DATE 8-3-94  
SECT C-8

O+A TO SA [redacted] C-8

281A-



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JP



Weight:  
Hair:  
Eyes:  
SS #:  
FBI #:  
Address:

Arrests:

Scars/Marks:

Possible Relatives: 1.

2.

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# Memorandum



To : SAC, DIVISION II (281A-NY-233153) (P) Date 11/15/94

From : SA [redacted] (C-17)

Subject: VINCENT "Chin" GIGANTE

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In regards to captioned matter, the below items -  
listed chronologically by event date, were furnished to [redacted]  
[redacted] Assistant United States Attorney (AUSA), Eastern  
District of New York (EDNY):

## JUNE 1983 to MAY 1990

1. One (1) copy of an affidavit and order, filed in captioned matter on 1/8/91, which includes a chronological summary of "physical surveillances" of VINCENT "Chin" GIGANTE conducted between June 1983 and May 1990, at various locations.

2. Revised copy of above item #1, filed on 1/11/81.

(NOTE: Copies of the supporting surveillance logs for items #1 and #2, are retained in the C-17 Supervisor's office).

## SEPTEMBER 1985 TO DECEMBER 1985

3. 15 duplicate audio cassettes containing 17 "audio overhears" of VINCENT GIGANTE recorded between September 6, 1985 and December 16, 1985, during the electronic surveillance of telephone number [redacted] (SDNY #1061).

4. One (1) copy each of 17 "draft" transcripts of the conversations described above in item #3.

(NOTE: Copies of the monitoring logs and "draft" transcripts are retained in the C-17 Supervisor's office. Telephone number [redacted] is believed to be subscribed to by [redacted]

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[redacted] New York, New York).

- 1 - 281A-NY-233153 (Sub XY)
  - ① - 281A-NY-191359
- TLR/tlr  
(2)

C-5

281A-191359-301

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[redacted]

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b7C

APRIL 1990 TO MAY 1990

5. One (1) videotape cassette containing 24 duplicate extracts of "CCTV surveillance" of VINCENT GIGANTE - recorded between April 4, 1990 and May 30, 1990, in the vicinity of [redacted] New York, New York.

b3

6. One (1) copy of a synopsisized account of the 24 CCTV surveillances described above in item #5.

JULY 1990 TO MARCH 1993

7. One (1) copy of a "draft" memorandum synopsisizing "physical surveillances" of VINCENT GIGANTE conducted between July 30, 1990 and February 17, 1993, at various locations.

8. One (1) copy of a "draft" memorandum synopsisizing "CCTV surveillances" of VINCENT GIGANTE conducted between January 24, 1992 and March 3, 1993, in the vicinity of 505 LaGuardia Place, Apartment #7E, New York, New York.

9. One (1) copy of a "draft" memorandum synopsisizing 27 of the CCTV surveillances described above in item #8.

10. One (1) copy of a "draft" memorandum synopsisizing 26 of the 27 CCTV surveillances described above in item #9.

11. One (1) videotape cassette containing 26 duplicate extracts of the CCTV surveillance described above in item #10.

12. One (1) copy of a "draft" memorandum synopsisizing "CCTV surveillances" of VINCENT GIGANTE conducted between September 16, 1992 and October 7, 1992, in the vicinity of [redacted], New York, New York.

b3

13. One (1) "floppy disc" containing computer files for above items #7, #8, #9, #10 and #12.

(NOTE: Copies of the above items #7 through #13 are retained in the C-17 Supervisor's office. The supporting surveillance logs for items #7, #8 and #12 are located on the C-5 rotor, New York investigation 281-NY-191359 Sub E).

(NOTE: The CCTV videotapes described above in item #12 were not located for review. They may be located with other items related to New York investigation 281A-NY-191359).

MARCH 1994 TO APRIL 1994

14. One (1) copy each of three (3) reports of "source information" from [REDACTED] regarding observations of VINCENT GIGANTE at Joe's Restaurant, 79 MacDougal Street, New York, New York, in March and April 1994.

b7D

(NOTE: Copies of the above item #14 are retained in the C-17 Supervisor's office).

# Memorandum



To : SAC NEW YORK (281A-191359)

Date 8/2/95

From : SA [REDACTED] (JOCTF-1)

b6  
b7c

Subject: VINCENT GIGANTE, aka;  
ETAL;  
OC/DI-LCN-GENOVESE FAMILY

The purpose of this memo is to request that the captioned case be formally closed. Case has been in a pending inactive status since 2/94, when the writer was transferred to work on NY file 281A-200357, ultimately being tasked with Title III responsibilities.

Subject Gigante currently out on bail and deemed unfit to stand trial re "Windows Case". Should Gigante ever be successfully tried, he would more than likely be hit with a 20 year sentence. Gigante currently leads a self imposed exile, living in an apartment with his mother, and will more than likely remain in this situation.

1. 281A-191359

JAH:jah

OCM  
CLOSE ON THIS

Destroy  
(Date)

281A-191359-302

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 4 1995	
FBI - NEW YORK	

✓ 183B-NY-191359

LWH:tam

1

The following investigation was conducted by SA [ ]  
[ ] on 10/2/90:

b6  
b7C  
b7D

An inquiry of [ ]  
[ ] Pennsylvania determined that telephone number (302)  
524-6098 is not a working number in the 302 area code. Further,  
it was determined that the prefix 524 is not assigned to the 302  
area code.

183B-NY-191359 - 303  
- 3-01106

UNITED STATES GOVERNMENT

# Memorandum

P  
C-5  
C.S.

*TPM* **TO :** NY (183B-NY-191359)

**DATE:** 5/19/95

**FROM :** BA (183B-NY-191359)

**SUBJECT:**   aka;  
VINCENT GIGANTE aka;   
RICO (B);  
OO:NY

☐ RUC

☒ File Destruction Program

b6  
b7C

Enclosed are 1 items.  
These items are forwarded your office since:

☐ All logical investigation completed in this Division

☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

*1 - original insert*

Enc. *1*

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES

183-M-191359  
FBI/DOJ  
3/25  
*[Signature]*

12/06/05  
07:37:21

FD-192

CS  
ICMIPR01  
Page 1

Title and Character of Case:

GIGANTE, VINCENT  
-

Date Property Acquired: 09/09/1991  
Source from which Property Acquired:  
SEARCH WARRANT 91-17321

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

Description of Property:  
1B 4

Date Entered

1B4: ONE RIFLE ("ZIP" GUN).

Barcode: E0151944

Location: ECR2

CRATE 1

10/09/1991

Case Number: 281A-NY-191359  
Owning Office: NEW YORK



(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/1999

To: New York

Attn: [REDACTED]

Evidence Control Unit

From: New York

C-5

Contact: SA [REDACTED] x3657

Approved By: [REDACTED]

Drafted By: [REDACTED]:dkm

Case ID #: 281A-NY-191359 (Closed)

Title: [REDACTED]  
GIGANTE, VINCENT

Synopsis: Response to request for disposal of old evidence, dated 11/15/99.

Details: SA [REDACTED] reviewed the general evidence currently stored at the Evidence Warehouse [REDACTED] New York, New York. The following exhibits from the above captioned matter are to be destroyed:

CASE ID	CATEGORY
281A-NY-191359	1B-3
281A-NY-191359	1B-20
281A-NY-191359	1B-37
281A-NY-191359	1B-33
281A-NY-191359	1B-16
281A-NY-191359	1B-17
281A-NY-191359	1B-18
281A-NY-191359	1B-5
281A-NY-191359	1B-36
281A-NY-191359	1C-1

This case was closed on 9/20/1995.

281A-NY-191359-310

SEARCHED INDEXED  
SERIALIZED FILED

NOV 24 1999

FBI - NEW YORK

*Closed Files*

*DKM*